

NORTH SHELBY LIBRARY DISTRICT, A PUBLIC CORPORATION

June 12, 2025, Minutes

STATE OF ALABAMA

COUNTY OF SHELBY

The Board of Trustees of the North Shelby Library District, a public corporation, at the library June 12, 2025, at 11:30am. Having confirmed that notice of the meeting was posted in advance at the North Shelby Library 5521 Cahaba Valley rd., Birmingham, AL and that a quorum of three Trustees was present, the meeting was called to order by Paul Garris.

PRESENT

Paul Garris

Andy Martin

Sam Gaston

Michelyn Reid, Director of Library Services

Tammy Garrett, Business Manager

BUSINESS CONDUCTED

MOTION: Paul Garris – Approval of Agenda and Prior Minutes

SECOND: Sam Gaston

VOTE ON MOTION: Unanimous

DISCUSSION: Keysys Contract – new collection system

MOTION: Sam Gaston

SECOND: Andy Martin

VOTE ON MOTION: Unanimous

DISCUSSION: Cadence Bank – Close lock boxes, close bank accounts, authorize Treasurer to sign documents to move money to ServisFirst

MOTION: Sam Gaston

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SECOND: Andy Martin

VOTE ON MOTION: Unanimous

READ AND APPROVED:

X

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Paul Garris

X

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Kasandra Stevens

X

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Rebecca Johnson

X

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Andy Martin

X

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Sam Gaston